

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

AUGUST 18, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 North Main Street Suite 200 Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present.

MINUTES: Cameron moved to approve the minutes of the August 4, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley reported that she filed weed liens in the amount of \$15,490.00.

DEPARTMENT HEAD REPORTS:

Fire – Chief Munson reported that Rescue 1 is back in service. They did ladder testing and pump testing last week.

Street – Commissioner Miller said they have completed sidewalks for this year. They currently have one employee under quarantine.

Park – Park Director Burklow reported that they have the fitness equipment installed. They will schedule a ribbon cutting.

Zoning – Area Plan and BZA will meet tomorrow.

Animal Shelter – Director Hanna said she has been doing interviews. She is hopeful she will be able to hire someone at the next meeting. She sent out numbers today. They are close to where they want to be.

Police – Chief Tucker informed the Board that the new vehicle is at the installers. One of the reserve officers is going to paint one of the Crown Vics.

CITY DRAINAGE BOARD:

1. **Downtown Shell – Herdrich Petroleum 20-DR-02** – Cameron said he looked over the plans and found no problem. Cameron made a motion to approve the drainage plan. Williams seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. CCMG UPDATE:

- a. 8th Street Phase 1 Complete- We will start the close-out.
 - 13th Street Culvert – The plan is to do the work during the school’s fall break.
 - 8th Street Phase II After Morgan Street Phase I
 - 4th Street & Cherry Street mill & resurface- They have put in storm drains on Cherry Street.

2. **BEP 220 West 3rd Mid-August Removal** – Moved to August 24th.

3. **Rushville Property Revitalization Program (Commercial) Formerly Bid O Tire** – Mayor Pavey said this topic is running hot and cold. We are waiting on the interested party to contact us.

4. **Liquidation of Property – At Purchaser Request** – We will meet with the prospective purchaser at their request.

- a. Resolution 2020-29 Approval to Sell Property –
- b. Market Street R/W (West of Cerro Gordo St) Reviewing Title Work.
- c. 4th Street Property

NEW BUSINESS:

1. Change Orders (CO):

- a. Morgan Street –
 - b. Gateway/Trailhead –CO1 Deduct \$15,000.00
 - c. Overlook – CO1 = (\$92,400.00)
 - d. Animal Shelter
 - i. CO1 - \$38,500.00
 - ii. CO2 - \$ 3,600.00
 - iii. CO3 - \$60,408.00
 - iv. CO4 - \$ 9,033.00
- \$111,541.00

2. Monthly Project Pay Apps:

- a. Stellar (\$48,612.80) –
 - b. Overlook Pay App #3 \$189,923.43
 - c. CCMG Claims:
 - Pay app#4 \$25,732.99
 - Pay app #5 \$25,909.32
- \$51,642.31 (project overage \$186.32)
- d. Animal Shelter

- i. CO1 - \$34,650.00
- ii. CO2 - \$ 3,600.00
- iii. CO3 - \$38,600.00
- iv. CO4 - \$ 9,033.00
- \$85,943.00
- e. Comprehensive Plan - \$4,660.50

Cameron made a motion to approve the claims and change orders as presented with the exception of 8th Street. Williams seconded the motion. Motion carried.

Williams moved for Cameron to have a discussion with F & V regarding the issue with 8th and Perkins Streets intersection. McGowan seconded the Motion. Motion carried.

- 3. **2021 Baseball Diamond Lease** – Williams moved to approve the baseball diamond lease. McGowan seconded the motion. Motion carried.
- 4. **HR Return to Work Policy** – Mayor Pavey said we will start working on a more defined policy regarding short term extending into long term and thus making a different job description.
- 5. **Protest Guidelines** – Newhouse is working on guidelines for a reasonable fit into our ordinances.
- 6. **Coronavirus Governor Continues Stage 4.5** – Our numbers over the last couple of weeks has picked up. Rush Fest and the final concert have been cancelled. Libations on the Levee is still on the table for October.
- 7. **Boulders Section 1 Bids** – Matt Maple from HWC opened the following bids for section 1 of the Boulders:
 - 1. RL Coon \$1,469,817.55
 - 2. Dave O’Mara - \$2.141,000.00
 - 3. Midwest Paving - \$1,466,853.00

Cameron made a motion to table for review by HWC. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was nothing more to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:55 p.m.